

CABOT MICROELECTRONICS CORP  
Form 8-K  
March 04, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported):  
March 4, 2008

Cabot Microelectronics Corporation  
(Exact name of registrant as specified in its charter)

|  |  |  |
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| Delaware<br>(State or other<br>jurisdiction of<br>incorporation) | 000-30205<br>(Commission<br>File Number) | 36-4324765<br>(IRS Employer<br>Identification) |
|--|--|--|

|   |                     |
|---|---------------------|
| 870 Commons Drive,<br>Aurora, Illinois<br>(Address of principal<br>executive offices) | 60504<br>(Zip Code) |
|---|---------------------|

(630) 375-6631  
(Registrant's telephone number, including  
area code)

Not applicable  
(Former name or former address, if  
changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 7.01 Regulation FD Disclosure.

On March 4, 2008, Cabot Microelectronics Corporation (the “Company”) held its annual meeting of stockholders (“Annual Meeting”). We provided additional information at the Annual Meeting regarding certain aspects of the Company’s fiscal year 2008. This additional information is included in the script of the Annual Meeting that accompanies the presentation entitled “Annual Meeting of Stockholders (March 4, 2008)”, both of which are available in the “Presentations” area of the “Investor Relations” section of our website, [www.cabotcmp.com](http://www.cabotcmp.com). An audio replay of the Annual Meeting is also being made available in the same section of the website as soon as practicable after the end of the meeting.

This information is being furnished pursuant to Item 7.01 of Form 8-K and shall not be deemed “filed” for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended (the “Exchange Act”), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

Item 8.01 Other Events.

On March 4, 2008, Dr. Albert C. Yu announced his intention to resign from the Company’s Board of Directors in a few weeks due to personal reasons as he intends to restrict his travels. Mr. Yu has served as a director since March 2005.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CABOT MICROELECTRONICS CORPORATION

Date: March 4, 2008

By:

/s/ WILLIAM S. JOHNSON

William S. Johnson

Vice President and Chief Financial Officer

[Principal Financial Officer]